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**CARY MEMORIAL LIBRARY  
FULL BOARD MEETING  
BOARD OF LIBRARY TRUSTEES  
12:00 PM  
May 18, 2022  
Virtual Meeting: Zoom link below.**

*Members of the public can view the meeting webinar from their computer or tablet by clicking on the following link at the time of the meeting:*

<https://us02web.zoom.us/j/86336949038> Passcode: 725155

Phone: +1 646 558 8656 Webinar ID: 863 3694 9038

**Call to Order – Rabbi Howard Jaffe, Vice-Chair**

**Public Comment for items not on the agenda** (comments limited to 2 minutes per person)

**Secretary's Minutes** – October 20, 2021

**Foundation Updates**

Innessa Manning, President - Cary Library Foundation

**Friends Updates**

Ethie Slate, President – Friends of Cary Library

**Old Business**

Stone Building Reuse Committee Presentation

**New Business**

Election of FY23 Executive Board/Officers

Dates for FY22-23 Trustee Meetings

Commemoration of Rabbi Howard Jaffe's years of service as a Cary Library Trustee

**Administrative Updates** (if time allows)

Director's Report

**Announcements for the good of the order**

**Adjournment (vote)**